

**BOARD OF SUPERVISORS**

**GILA COUNTY, ARIZONA**

Date: October 11, 2005

**JOSÉ M. SANCHEZ**

Chairman

**STEVEN L. BESICH**

Clerk of the Board

**TOMMIE C. MARTIN**

Vice-Chairman

By: Marilyn Brewer  
Deputy Clerk

**SHIRLEY L. DAWSON**

Member

Gila County Courthouse  
Globe, Arizona

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PRESENT: Jose M. Sanchez, Chairman; Tommie C. Martin, Vice-Chairman; Shirley L. Dawson, Member; Jacque Griffin, Assistant County Manager/County Librarian; Marian Sheppard, Chief Deputy Clerk; and, Bryan Chambers, 2<sup>nd</sup> Chief Deputy County Attorney.

The Gila County Board of Supervisors met in Regular Session at 10:00 a.m. this date. Supervisor Dawson led the Pledge of Allegiance, and Reverend Lyle Johnston of the United Methodist Church delivered the Invocation.

Chairman Sanchez stated that Agenda Items No. 13 and 15 would be moved to the beginning of the agenda.

Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board tabled Agenda item number 13 at the request of Steve Besich, County Manager/Clerk, due to a lack of information.

In addressing agenda item number 15, Jacque Griffin requested the adoption of Resolution No. 05-10-01, which approved the issuance of bonds by the Colorado Health Facilities Authority for the Evangelical Lutheran Good Samaritan Society (ELGSS) senior housing facility, Majestic Rim Apartments, located at 310 Tyler Parkway, Payson, Arizona. Keith Hoskins, partner in the law firm of Gust Rosenfeld, presented the following information. Mr. Hoskins stated that he is the go between for the ELGSS and Gila County as the

County's approval is required. Mr. Hoskins explained the following: This is not a bond issue for the County, the Gila County Industrial Development Authority (IDA) or another entity/agency in the State of Arizona. The Colorado Health Facilities Authority (CHFA) is a State level issuer that issues bonds for health facilities on a tax exempt basis if the rules are complied with. It is proposed to issue these bonds for the benefit of the ELGSS, which is a 501c3 non-profit organization that has been in existence since 1922, primarily engaged in long-term care and senior housing. The ELGSS has 225 long-term care facilities in 25 states. ELGSS goes to the CHFA who issues large chunks of bonds, for the efficiency of it rather than going to every city where there is a project. This project will be approximately \$80 million and will be comprised of 30 facilities in 12 different states. One of the facilities will be the Majestic Rim Apartments, which is an adult senior housing facility in Payson. Construction on the project has already begun. The federal tax law states that these projects cannot be tax exempt unless approved by the elected officials with jurisdiction over the site. A TEFRA (Tax and Equity Fiscal Responsibility Act) hearing is also required, which is a public hearing, with notice published in the local newspaper about the project, advising of a meeting where the public can speak to the issue. The notice was published and the IDA conducted the hearing last Tuesday. No members of the public spoke at that meeting. Mr. Hoskins stated that the IDA had some questions, as follows: 1) Is the Town of Payson in support of the project, and, 2) is the CHFA acting properly in issuing the bonds? He stated it was confirmed with the Town of Payson that the Town of Payson supports the facility and has requested that the Board of Supervisors grant this approval. It was also confirmed with the CHFA that the CHFA would do the appropriate diligence for an issuer of the bonds. The Board also received Exhibit B, which is a Borrower's Indemnity Agreement from the ELGSS indemnifying the County and the IDA from any costs or liability. Mr. Hoskins stated that all costs, which include the actual costs of the IDA in addition to IDA counsel fees and his attorney fees which will be paid for by the

ELGSS. He stated that the IDA adopted a Resolution approving the deal, and because the IDA is not issuing the bonds, it will not be charging any user fees. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 05-10-01. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

Steve Stratton, Public Works Division Director, introduced Joe Alwin of C. L. Williams Consulting, Inc. who requested that the Board accept information regarding the Pinal Creek Corridor Study. Mr. Stratton stated that this joint project with the City of Globe is an extension of Broad Street in Globe as it exists now from the railroad trestle to State Route (SR) 70/77. He stated the City of Globe has accepted the Study, and it is now being brought to the Board of Supervisors. Mr. Alwin gave a PowerPoint presentation of the Study, which began over 1-1/2 years ago, and provided the following information. The project partners included in the study were as follows: City of Globe, Gila County, Arizona Department of Transportation (ADOT), U.S. Forest Service-Tonto National Forest, Arizona Public Service, Rail America, El Paso Natural Gas and C. L. Williams Consulting. This project is a planning level study to evaluate the predetermined access corridor alignment commencing from Beer Tree Crossing, where the recently completed Broad Street Phase 1 Project had ended, and continues south along the existing railroad to where it ends either at SR 70 or SR 77, which is a total distance of approximately 2 miles. The purposes for the corridor project are as follows: 1) to provide an emergency access route from Ice House Canyon Road and Six Shooter Canyon Road; 2) to account for future traffic demand due to regional growth; and, 3) to provide access for future power transmission systems. The scope of work for this project included the following: 1) the definition of the access corridor, which is a road designed under Gila County standards as a major rural arterial classified roadway, which will be a four-lane divided highway, with sidewalks on both sides, and have a posted speed of 45 mph; 2) evaluation of existing conditions; 3) development of roadway alignment alternatives; 4) conceptual

improvement plans; and, 5) a report of the Study findings. The report of Study findings, prepared last year, identified costs including major drainage structures and development of the roadway as a phased system because of costs. Mr. Alwin showed the existing regional conditions and a drawing of the typical future roadway. There are no existing roads in the area, but there are two high-pressure gas lines belonging to Southwest Gas. In the Study findings five alternatives were evaluated to determine if a preferred alignment existed, as follows: Alternative 1 - Beer Tree Crossing to SR 70; Alternative 2 - Beer Tree Crossing to SR 77; Alternative 3 - Walliman Road to SR 77; Alternative 4 - Walliman Road to SR 70; and, Alternative 5 - Jess Hayes Road to SR 70. A map was shown of the existing railroads, SR 70, SR 77 and all alternative roads. Other Study findings presented included impact to the existing land, biological and historic impact, other potential issues and the results of the Study. The results of the Study show that Alternatives 1 and 5 were found to offer potential solutions while minimizing adverse impacts. Alternative 1 is the shortest alignment and impacted the fewest number of structures. Alternative 5 offers a direct evacuation route from Six Shooter and Ice House Canyon roads, which was a critical issue. Mr. Alwin stated that based on their findings, the recommended alignment is Alternative 1, from Beer Tree Crossing to SR 70. The recommended planning steps to completing the Pinal Creek Corridor roadway are as follows: 1) proceed with securing funding for the interim construction phase; 2) commence with the design phase which would include: a) locating all existing utility systems; b) preliminary design plans and drainage analyses; c) conduct environmental evaluation; d) acquire right-of-way; and, e) produce final plans and bid package; 3) County/City agreements for operations and maintenance; 4) interim construction phase; 5) secure funding for final phase; and, 6) construct final phase. Chairman Sanchez thanked Mr. Alwin for his presentation. He then asked if anyone present from the City of Globe would like to comment. Stanley Gibson, City of Globe Mayor, advised that this Study is an outgrowth of a previous study done in 1997 to

look for alternative routes. He expressed his appreciation to the Board of Supervisors for addressing this matter and accepting the Study. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously accepted the Pinal Creek Corridor Study.

At 10:41 a.m. the Board held a Public Hearing to adopt Resolution No. 05-10-02, approving Planning and Zoning Department Case No. ZOA-05-02, which amends Section 102, Definitions, of Gila County's Zoning Ordinance. Terry Smith, Deputy Director of the Community Development Division/Planning & Zoning Manager, stated that the next four agenda items all stem from amendments to the current codes and violations of the County's Zoning Ordinance. He stated that at a later date, the Board would be receiving the Rules of Procedure for Civil Violations and amendments to the County's Building Code Ordinance. Mr. Smith read aloud Section 102. Changes to this section are outlined in bold lettering, as follows:

Fire and/or Explosion Hazard: Any structure, material or use operated or maintained in a manner likely to result in a sudden or immediate fire and/or explosion as determine by the Fire Marshal having jurisdiction.

Guest House: A detached or semi-detached secondary convenient dwelling unit having not more than ~~500~~ **800** square feet of gross floor area and containing not more than ~~one~~ **two** habitable rooms along with sanitary facilities and an optional kitchenette, occupied by relatives, servants or the non-paying guests of the occupant of the main dwelling.

Mr. Smith stated that on September 15, 2005, the Planning and Zoning Commission unanimously recommended approval to the Board of Supervisors. This amendment will become effective on November 12, 2005. At this time, Chairman Sanchez called for public comment; none was offered. Chairman Sanchez closed the public hearing and asked for a motion. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 05-10-02. **(Copies of the Resolution**

**and Staff Report are permanently on file in the Board of Supervisors' Office.)**

At 10:46 a.m. the Board held a Public Hearing to adopt Resolution No. 05-10-03, approving Planning and Zoning Department Case No. ZOA-05-03, which amends Section 107.2, Violations, of Gila County's Zoning Ordinance. Mr. Smith stated that the current Subsections A, B, and C were deleted. He then read from the Staff Report the new proposed language for the same Subsections, as follows:

- A. Criminal Penalties: Any person, firm or corporation, whether as principal, owner, agent, tenant, employee or otherwise, who violates any provisions of this ordinance or violates or fails to comply with any order or regulation made hereunder is guilty of a Class 2 Misdemeanor pursuant to A.R.S. §11-808. Each and every day during which the illegal activity, use or violation continues is a separate offense.
- B. Civil Penalties: Any person, firm or corporation, whether as principal, owner, agent, tenant, employee or otherwise, who violates any provisions of this ordinance shall be subject to a civil penalty. Each day of a continuing violation is a separate violation for the purpose of imposing a separate penalty. The civil penalty for violations of this ordinance shall be established by a separate resolution of the Board of Supervisors, but shall not exceed the amount of the maximum fine for a Class 2 Misdemeanor. An alleged violator shall be entitled to an administrative hearing on his liability, and review by the Board of Supervisors as provided in A.R.S. §11-808. Pursuant to that statutory section, the Board of Supervisors shall adopt written rules of procedure for such hearings and reviews.
- C. Remedies: An alleged violator who is served with Notice of Violation subject to civil penalty shall not be subject to a criminal prosecution for the same factual situation. However, all other remedies provided for herein shall be cumulative and not exclusive. The conviction and

punishment of any person hereunder shall not relieve such person from the responsibility to correct prohibited conditions or improvements nor prevent the enforcement, correction or removal thereof. In addition to the other remedies provided in this article, the Board of Supervisors, the County Attorney, the Inspector, or any adjacent or neighboring property owner who shall be damaged by the violation of any provision of this ordinance, may institute, in addition to the other remedies provided by law, injunction, mandamus, abatement or any other appropriate action, proceeding or proceedings to prevent or abate or remove such unlawful erection, construction, reconstruction, alteration, maintenance or use.

Mr. Smith stated that on September 15, 2005, the Planning and Zoning Commission unanimously recommended approval to the Board of Supervisors. This amendment will become effective on November 12, 2005. At this time, Chairman Sanchez called for public comment. Mr. Fernando Shipley of Globe, Arizona, stated that he was on a committee which reviewed this Ordinance. A point of discussion at that time was whether the County would be responsible for cleaning the property and, if so, it was decided that the County needed to collect more than just actual cleanup costs. He advised that a 5% cushion should be built into the fee for the percentage of people of which the County would not be able to collect fees. Mr. Smith replied that the definition of a junk ordinance is outlined and authorized under A.R.S. §11-268. Consideration to develop and implement a junk ordinance in Gila County in order to amend existing codes and ordinances has been eliminated. By going through a series of public hearings, the County was able to get away from this statute by including language in the County's Building Code, and cushions cannot be added to that Code. Guidelines established for a Hearing Office must adhere to State law. It would be up to the Board if a fine was levied, and it could require a person to pay a fine if a property was not cleaned. Mr. Smith stated that he did not want anyone to get the impression that this is a junk ordinance; this is just an amendment to the existing Gila County Zoning Ordinance. Chairman

Sanchez closed the public hearing and asked for a motion. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously adopted Resolution No. 05-10-03. **(Copies of the Resolution and Staff Report are permanently on file in the Board of Supervisors' Office.)**

At 10:55 a.m. the Board held a Public Hearing to adopt Resolution No. 05-10-04, approving Planning and Zoning Department Case No. ZOA-05-04, which amends Section 103.1, Structures and Uses; Compliance to District Requirements, of Gila County's Zoning Ordinance. Mr. Smith stated that Subsections D and E are new to this section. He then read from the Staff Report the new proposed language for Subsections D and E, as follows:

- D. No building or structure shall be erected, constructed, reconstructed, altered, maintained or used in such a manner that the life, health, property or safety of the public or its occupants are endangered. This includes, but is not limited to, a building or structure or portion thereof:
  - 1. In which the means of exit does not provide safe and adequate means of egress in case of fire or panic;
  - 2. In such a condition that it is likely to partially or completely collapse;
  - 3. That is manifestly unsafe for the purpose for which it is being used;
  - 4. That is used or intended for use as a dwelling and is determined by the Health Official to be unfit for human habitation or in such a condition that it is likely to cause sickness or disease;
  - 5. That is determined by the Fire Marshall to be a fire hazard.
- E. No property or use shall be operated or maintained in such a manner as to be a fire and/or explosion hazard; no property or use shall be allowed to emit toxic fumes or generate toxic waste; neither shall there be emitted into the atmosphere smoke, soot, dust, radiation, odor, noise, vibration, heat, or glare to such an extent as to constitute a nuisance; no property or use shall be operated or maintained to store junk or in such



a manner as to be deemed a junk yard, unless permitted within a specific zoning district.

Mr. Smith stated that on September 15, 2005, the Planning and Zoning Commission unanimously recommended approval to the Board of Supervisors. This amendment will become effective on November 12, 2005. At this time, Chairman Sanchez called for public comment. Mr. Shipley inquired as to the name of the fire marshal. Mr. Smith replied that if a particular district does not have its own fire marshal, the Arizona State Fire Marshall is the designated fire marshal over that particular district. Chairman Sanchez closed the public hearing and asked for a motion. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 05-10-04. **(Copies of the Resolution and Staff Report are permanently on file in the Board of Supervisors' Office.)**

At 11:01 a.m. the Board held a Public Hearing to adopt Resolution No. 05-10-05, approving Planning and Zoning Department Case No. ZOA-05-05, which amends Section 107.3, Legal Procedures, of Gila County's Zoning Ordinance. Mr. Smith read Subsection A of the Staff Report as it currently reads, with the addition of a new item number 4 (in bold), as follows:

- A. The County Zoning Inspector shall enforce the provisions of this Ordinance by means of the following:
  - 1. Notification to the offending party of the nature and extent of the violation, together with a request for abatement of the violation within a stated period of time.
  - 2. The withholding of a building permit.
  - 3. The initiation of criminal proceedings, **or,**
  - 4. The initiation of civil proceedings.**

Mr. Smith stated that on September 15, 2005, the Planning and Zoning Commission unanimously recommended approval to the Board of Supervisors. This amendment will become effective on November 12, 2005. At this time, Chairman Sanchez called for public comment. Ms. Evelyn Nuttall of Calle de

Loma, an area within Claypool, Arizona, stated that she lives in an area with horse pens next to her home and because the flies and odors are so obnoxious, she wondered if this ordinance would cover that type of situation. Chairman Sanchez stated that this could be covered under a County Health Department ordinance. Mr. Smith stated that each complaint would have to be looked at separately. Chairman Sanchez suggested that Ms. Nuttall contact the Planning and Zoning Department for possible assistance. Fernando Shipley stated that it was brought to his attention that Gila County has not adopted the 1997 Uniform Fire Code Act, which would give fire marshals a lot of 'teeth' in enforcing the laws. Mr. Smith stated that Gila County is not proposing to adopt the Uniform Fire Code Act as that is left up to the individual fire districts. Chairman Sanchez suggested that any further discussion about fire codes could be scheduled for another meeting, but did not pertain to this agenda item. He then closed the public hearing and asked for a motion. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously adopted Resolution No. 05-10-05. **(Copies of the Resolution and Staff Report are permanently on file in the Board of Supervisors' Office.)**

Steve Stratton requested the approval of an Intergovernmental Agreement (IGA) between the City of Globe and Gila County regarding Broad Street/Walliman Road/Beer Tree Crossing improvements. He stated that the IGA meets all of the recommendations made by the County and recommended approval by the Board. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the IGA.

Mr. Stratton requested the approval of an IGA between the City of Globe and Gila County regarding the sewer line to the Central Heights County Complex also known as the old Central Heights School. He stated that it has been two years since the County began occupying this building. This IGA meets all of the criteria for both the County and the City and Mr. Stratton recommended the Board's approval. He stated that several residents along

Apache Street have contacted the County and City of Globe inquiring about hooking up to this sewer line. Those residents may now hook up to the sewer line by contacting the City of Globe. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved the IGA.

Mr. Stratton presented the Board with information regarding the relocation of the Rabies Control and the Animal Shelter to the Russell Gulch Landfill. Mr. Stratton stated that Bob Hickman, Facilities Manager, notified him that the Animal Shelter building is sinking. He contacted Arizona Ram and Jack and they provided an estimate of \$17,000 to put jacks down to the bedrock to support the building and every couple of years they would need to adjust the jacks. He stated that the total cost to remedy the situation would be approximately \$30,000, but hesitates to put that kind of money into a building that is so “out of code”. Mr. Stratton stated that an alternative is a potential site at the Landfill. He is meeting with the Health Department to determine the needs as there are a lot of codes that need to be followed so it could be an expensive proposition. At the present time Mr. Stratton is still gathering data and will bring the costs and recommendations back to the Board in a couple of weeks. There are no grants available for this type of funding. He stated that the City of Globe is interested in the property, which is jointly owned by the City of Globe and the County, as it could be used to expand the Globe cemetery. No action was taken by the Board at this time.

Mr. Stratton presented information to the Board regarding the traffic control devices located at Miami Gardens. He stated that this item was presented to the Board at last week’s meeting but was only presented for discussion. He addressed three points to the Board, as follows: 1) in the previously passed Resolution (No. 93-5-2), it spoke about traffic control devices, which does not include a gate; 2) the Resolution does not directly instruct anyone to erect a gate; and, 3) all of the roads that the County maintains must be open to the public. Mr. Stratton also stated that Tri-City Fire Chief Marco Olsen was present to address the ability of emergency vehicles

to get through the alley if the gate remains in place. Bryan Chambers, 2<sup>nd</sup> Chief Deputy County Attorney, advised that adoption of another Resolution would not be necessary to supersede the old Resolution as there is no reference to a gate in the original Resolution or Exhibit; however, the Board could rescind the original Resolution if it so chooses. Bob Zache, a resident of Miami Gardens, spoke against the gate being re-installed. Vice-Chairman Martin made the motion that the Board rescind Resolution No. 93-5-2 regarding traffic control signs and that the gate not be re-installed by the County. Upon the motion being seconded by Supervisor Dawson, the Board unanimously voted to rescind Resolution No. 93-5-2.

Mr. Stratton requested the Board's approval of a Community Development Block Grant (CDBG) State Special Project secondary grant application for funds to install an elevator at the Payson County Complex. He presented the Board with a written description of the project. He stated that the Payson County Complex is not ADA (American with Disabilities Act) compliant and could risk injury to employees; however, the County is making reasonable accommodations at this time. He stated that the only way the County could get a grant to fund this project would be to submit a CDBG application. A primary application would be funded out of the County's portion; however, Gila County has historically committed those funds to the Housing Department, which would have a large effect on that Department. Mr. Stratton proposed submitting a secondary application and in order to do that the County must have a complete design, which would cost \$30,000 along with a soil test which would cost \$5,000-\$10,000. Mr. Stratton inquired if the Board would like him to proceed with the design and take a chance on receiving the grant or move in a different direction. His recommendation was to move forward with the design and submit the secondary CDBG application. In discussions with State representatives, there is a 30% chance the County will receive funding from this grant. Mr. Stratton stated that the design could also be used for future applications if the County does not receive the grant

this year, and this is the only grant he has found in his search over the past two years. The total amount of the project with the design and construction would be \$225,000 with no time limit on the amount of time the County would have to remain in the building. The Board and management discussed funding and the fact that this would enhance the value of the building if sold. Dan Adams of Payson, Arizona, inquired if there was a way to move the Payson Chamber of Commerce to the upper level of the building and put the Planning and Zoning Department where the Chamber is currently located. Mr. Stratton stated that would only remedy a portion of the problem. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board authorized Mr. Stratton to submit the CDBG State Special Project secondary grant application.

Diana Russell, Program Manager for the REPAC (Re-employment and Pre-layoff Assistance Center) Dislocated Worker Program with the Division of Health and Community Services, requested the approval of a FY 2005-2006 IGA between the Health and Community Services Division and the Maricopa County Human Services Department to provide funding for WIA (Workforce Investment Act) dislocated worker activities in an amount not to exceed \$50,000 for the period October 3, 2005, through June 30, 2006. She stated that the funds would provide additional funding for dislocated workers, as well as additional training. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the IGA.

Jacque Griffin, Assistant County Manager/County Librarian, advised that an item was placed on the agenda to allow the Board an opportunity to give a legislative update and a report on the District 5 Legislative Town Halls conducted in Gila County on October 3, 2005. Chairman Sanchez then called on Supervisor Dawson to bring the Board up to date. Supervisor Dawson stated that some of the agenda items that were discussed at the Town Halls included higher education, redesign of the community college funding, rural health, rural retiree health insurance, water, State land, forest health, K-12 education and rural economic development. She stated that the Legislative

Policy Committee of the County Supervisors Association (CSA) has not recently met. Some priority items for Gila County such as the Arizona Long Term Care System (ALTCS) were discussed at the past CSA meeting, but the Chairman of that committee does not want to address ALTCS. Supervisor Dawson stated that hopefully CSA will be having a couple more meetings and before then she would like to have Gila County adopt some priorities and would like Board input on what the County should support. Vice-Chairman Martin stated that she is putting together a Natural Resources Initiative and would like an hour to present it to the Board, so she suggested that a work session be held the afternoon of the Regular Board Meeting scheduled for October 25, 2005, where Supervisor Dawson's request to adopt some County priorities and the Natural Resources Initiative could both be discussed.

Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board approved Consent Agenda items A-O as follows:

- A. Approved a Federal Equitable Sharing Agreement between the Gila County Sheriff's Office and the Gila County Narcotics Task Force with the U. S. Department of Justice – Asset Forfeiture and Money Laundering Section, and the U. S. Department of the Treasury – Executive Office for Asset Forfeiture, which will expire on September 30, 2008.
- B. Approved Modification No. 1 to "Remove Noxious Weeds" Grant No. 05-DG-11030121-006 between the U.S.D.A., Forest Service, Apache-Sitgreaves National Forest, and the Public Works Division, which extends the Grant Agreement from December 31, 2005, to December 31, 2006.
- C. Approved an Application for Amendment to Letter of Credit with Zions First National Bank, which applies to the Buckhead Mesa and Russell Gulch Landfills so that they comply with Arizona Department of Environmental Quality requirements for closure and post-closure regulations.
- D. Approved a Special Event Liquor License Application submitted by the Globe Knights of Columbus Council 1150 to serve liquor at an anniversary event on November 12, 2005.

- E. Approved Amendment No. 3 to WIA Title 1 Contract No. E5706004 between the Health and Community Services Division and the Arizona Department of Economic Security increasing the Contract amount from \$2,108,470 to \$2,240,205.
- F. Approved the appointment of Vicky L. Quesada as a full member of the Gila County Community Action Program Advisory Board (previously held the position of alternate Board member).
- G. Approved Amendment No. 4 to an IGA (Contract No. HG361075) between the Health and Community Services Division and the Arizona Department of Health Services to change the expiration date, scope of work and price sheet sections of the Agreement. The IGA provides Women, Infants and Children Program services for the period October 1, 2005, to September 30, 2007.
- H. Approved Amendment No. 4 to an IGA (Contract No. HG361101) between the Health and Community Services Division and the Arizona Department of Health Services to change the expiration date, special terms and conditions, scope of work and price sheet sections of the Agreement. The IGA provides Commodities Supplemental Food Certification Program services for the period of September 7, 2005, through September 30, 2007.
- I. Authorized the Chairman to sign a Signature Page which outlines the terms for accepting funds in the amount of \$35,407.69 from the FY 2005-2006 Direct Grant for Local Health Work awarded by the Arizona Department of Health Services to the Gila County Health Department.
- J. Approved a 36-month Bank of America Municipal Lease Agreement and a 36-month Digital Imaging Systems Maintenance Agreement for one Panasonic copy machine to be used by the Superintendent of Schools in the Payson office.
- K. Approved a request by Vicky Wheeland to reschedule the use of the Exhibit Hall and Rodeo Arena at the Fairgrounds for the Gila County Rodeo from April 22-23, 2006, to April 29-30, 2006, and to reschedule the Queen Pageant from April 8-9, 2006, to April 22, 2006.

- L. Approved the August 23, 2005, September 13, 2005, September 20, 2005, and September 27, 2005, BOS minutes and the October 4, 2005, BOE minutes.
- M. Approved the September 2005 monthly departmental activity report submitted by the Globe Regional Constable.
- N. Approved the personnel reports/actions for the week of October 10, 2005, as follows:

Departure from County Service:

- 1. Maintenance Technician I – Facilities Management – 09-30-05 – Internal Services Fund Osvaldo Ramirez – Hire 03-02-05 – Failure to complete probationary period
- 2. Attorney – County Attorney – 09-30-05 – General Fund  
John Franklin – Hire 03-26-02 – Resigned for other employment

Hire to County Service:

- 3. Community Nutrition Worker I – Health – 10-03-05 – Health Services Fund - Vera Nock

Temporary Hire to County Service:

- 4. Transfer Station Attendant – Solid Waste Management – 10-15-05 – Enterprise Fund - Laurence Rundle
- 5. Transfer Station Attendant – Solid Waste Management – 10-19-05 – Enterprise Fund - Jack Bledsoe

Departmental Transfer:

- 6. Courtroom Clerk to Associate Clerk – Clerk of Superior Court – 10-03-05 – General Fund – Raquel Dunman – promotion to fill vacancy created by Adrienne Rhodes

End Probationary Period:

- 7. Risk Management Assistant – Emergency Management – 10-03-05 – General Fund - Sarah White
- 8. Legal Secretary I – County Attorney – 10-17-05 – General Fund - Patricia Johnson



Position Review:

9. Salary Increase – Plan Reviewer/Building Inspector III – Community Development – 10-10-05 – General Fund – Caryn Paige – Increase due to certification
10. Anniversary Date Increase – 09-19-05 – June Ava Florescue, Dennis Harrison
11. Anniversary Date Increase – 10-03-05 – Gary Denton, Janie Bennett, Christina Throop, Evelyn Esparza, Hellen Carter, Keith Dixon, Stephanie Ortega, John Yanez, Jeremy Soden
12. Anniversary Date Increase – 10-17-05 – Athena Boykin, Steven Anderson, Ernie Meeske, Carol Branch, Roilene Measeles, Dixie Mundy, Sylvia Castillo
13. Adjustment to correct salary error – Juvenile Detention Officer I – Probation – 06-27-05 – General Fund – Candelaria Rocha
14. Adjustment to correct salary error – Unit Supervisor – Probation – 10-03-05 – Diversion Intake/General Funds – Pablo Lopez
15. Adjustment to correct salary error – Probation Secretary I – Probation – 10-03-05 – General/Court Improvement/CASA Funds – Leigh Ann Kenton
16. Adjustment to correct salary error – Deputy Chief Probation Officer – Probation – 10-03-05 – Diversion Intake, AIPS/General Funds – Ray Garcia

Request Permission to Post:

17. Maintenance Technician I – Facilities Management – position vacated by Osvaldo Ramirez
18. Road Maintenance Worker II – Payson Roads – position vacated by Bill Janish

**SHERIFF'S PERSONNEL ACTION ITEMS**

Departure from County Service:

19. Clerk – Globe S.O. – 08-12-05 – General Fund - Jessica Ortega –

summer position

O. Approved the finance reports/demands/transfers for the week of October 10, 2005, (separate handout), as follows: \$583,465.39 was disbursed for County expenses by voucher numbers X147585 through X147628, X147630 through X147668, X373769 through X373778, X373780 through X373865, and X373867 through X374042. There were no hand-issued warrants.

At this time each Board member and the Chief Administrator were presented the opportunity to give a brief summary of current events as allowed by A.R.S. §38-431.02(K).

There being no further business to come before the Board, Chairman Sanchez adjourned the meeting at 12:04 p.m.

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Jose M. Sanchez, Chairman

ATTEST:

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Steven L. Besich, County Manager/Clerk